

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE NASHUA PUBLIC LIBRARY

A regular meeting of the Board of Library Trustees was held at 7:00 pm on February 6, 2018, in the Chandler Memorial Wing at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Arthur Barrett
Pauline Desautels
Linda Laflamme
Paul Bergeron
Scott Jaquith

Also present were Library Director Jennifer McCormack and Assistant Director Jenn Hosking, who took the minutes.

Mr. Barrett called the meeting to order at 7:00 pm.

The Board examined the bills and, upon a motion duly made by Ms. Laflamme, seconded by Mr. Bergeron, unanimously:

RESOLVED that bills in the amount of **\$29,940.22** be approved for payment from the **Regular** budget and bills in the amount of **\$1,072.44** be approved for payment from the **Fines** budget.

Upon a motion duly made by Ms. Laflamme, seconded by Mr. Bergeron, the Board unanimously **approved the following expenditures from Miscellaneous Donations: \$300 to Steve Blunt and \$350 to Rob Duquette for spring family concert performances, \$150 to purchase lunch and refreshments at the spring senior staff retreat in March.**

Upon a motion duly made by Ms. Laflamme, seconded by Mr. Bergeron, the Board unanimously **approved an expenditure of \$1,500 from the Bloomfield Trust to fund programming related to the 2018 Nashua Reads event.**

Upon a motion duly made by Ms. Laflamme, seconded by Mr. Bergeron, the Board unanimously **approved an expenditure of \$2,000 from the Zylonis Trust to fund Lithuanian performances as part of the 2018 Bach's Lunch concert series.**

Upon a motion duly made by Mr. Bergeron, seconded by Ms. Desautels, the Board unanimously **approved the minutes of the January 2, 2018 meeting.**

The Board discussed the upcoming vacancy due to the departure of Chairman Barrett from the Board in March. Upon a motion duly made by Mr. Bergeron, seconded by Mr. Jaquith, the Board unanimously **nominated to bring forth Manuel Espitia to the Board of Alderman for appointment to the Nashua Library Board of Trustees with a term ending in 2025.**

The Board discussed revised bylaws submitted by Mr. Pinsonneault that included feedback from the January meeting. Upon a motion duly made by Mr. Bergeron, seconded by Ms. Laflamme, the Board unanimously **accepted the amended bylaws which replaced the first sentence in section 2.4 with the alternative language proposed.**

Director McCormack presented the library's proposed FY19 budget. It is within the Mayor's requested guidelines of a 1.2% increase. The Board discussed budget priorities should further reduction be needed. Upon a motion duly made by Mr. Bergeron, seconded by Mr. Jaquith, the Board unanimously **approved the FY19 library budget.**

In other business, Director McCormack announced the promotion of Jared Pouliquin from part-time janitor to part-time security guard. Assistant Director Hosking shared a new partnership fostered between children's services and the Nashua River Watershed Association. Mr. Bergeron presented a press release regarding the revitalization of the Burbank committee to be distributed through the library newsletter.

Upon a motion duly made by Ms. Laflamme, seconded by Ms. Desautels, the Board unanimously **adopted the Nashua Public Library Bylaws of the Board of Trustees.**

There being no further business to come before the Board, upon a motion duly made by Ms. Laflamme and seconded by Ms. Desautels, the Trustees unanimously:

RESOLVED: That the meeting be adjourned at 7:45 pm.

Attest _____

David K. Pinsonneault, Secretary